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DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

ATTURNEY DOCKET NO. LEX-0046-US

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Novel Human Kinase Proteins and Polynucleotides Encoding the Same

the specification of which is attached hereto unless the following box is checked:

the spectroation of white	and account to Annalisation (Serial No. 09/671 050 or PCT In	ternational Application
(X) was filed on September	<u>r 27, 2000</u> as US Application 3	Serial No. <u>09/671,050</u> or PCT In	
	ds smanded on	th applicable).	
Number	1 debe contents of	the above-identified specification	on, including the claims, as amended
hereby state that I have reviewed a	ind understood the contents of	the above recitation which	on, including the claims, as amended is material to patentability as defined
and amendment(s) referred to abo	ove. I acknowledge the duty to	disclose all information which	is material to patentionity as defined
by any amendment(s) reterior to acc	,	•	

in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which

priority is claimed:

priority is claimed:	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
COUNTRY	AFFLICATION IN MARIA		YES: NO:
			YES:NO:

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE		
60/156,511	9/28/1999		

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)
APPLICATION SERIAL NOVIDER		
		•
		•
	·	

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Lance K. Ishimoto, Reg. No. 41866

Send Correspondence to: Lance K. Ishimoto Lexicon Genetics Incorporated 4000 Research Forest Drive The Woodlands, TX 77381

Direct Telephone Calls To:

Lance K. Ishimoto (281) 362-6554

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Gregory Donoho	Citizenship: <u>USA</u>
17392 Residence: 41 Falleastone Dr., The Woodlands, TX -77381-	·
Post Office Address: Same	
Huzon Donoho	2/21/01
Inventor'# Signature	Date
Full Name of Inventor: C. Alexander Turner, Jr.	Citizenship: <u>USA</u>
Residence: 67 Winter Wheat Place, The Woodlands, TX 77381	
Post Office Address: Same	
Inventor's Signature	Date
	*
Full Name of Inventor: Michael C. Nehls	Citizenship: Germany
Residence: Paul-Keller-Strasse 6, Stockdorf, Germany 82131	
Post Office Address: Same	
Fost Office Address. Sume	
	Date
Inventor's Signature	
	Cistonachine Connedo
Full Name of Inventor: Glenn Friedrich	Citizenship: Canada
Residence: c/o Breland & Breland, Houston, TX 77004	
Post Office Address: Same	
Musitishid	1/17/01
Inventor's Signature	Date
- · · · · · · · · · · · · · · · · ·	·
Full Name of Inventor: Brian Zambrowicz	Citizenship: USA
Residence: 18 Firethorne Place, The Woodlands, TX 77382	
Post Office Address: Same	
<u> </u>	
I	Date
Inventor's Signature	
	Citizenship: USA
Full Name of Inventor: Arthur T. Sands	Canting Con
Residence: 163 Bristol Bend Circle, The Woodlands, TX 77382	
Post Office Address: Same	·
Inventor's Signature	Date

PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

ATTORNEY DOCKET NO. LEX-0046-USA

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Novel Human Kinase Proteins and Polynucleotides Encoding the Same

the specification of which is attached hereto unless the following box is checked:

(X) was filed on <u>September 27, 2000</u> as US Application Serial No. <u>09/671,050</u> or PCT International Application Number and was amended on ______ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMEI	D UNDER 35 U	.S.C. 119
			YES:	NO:	
			YES:	NO:	•

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/156,511	9/28/1999

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)
•		

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Lance K. Ishimoto, Reg. No. 41866

Send Correspondence to:

Lance K. Ishimoto
Lexicon Genetics Incorporated
4000 Research Forest Drive
The Woodlands, TX 77381

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby certify that the above are the true signatures subscribed in my presence of

Mr. Dr. Michael Nehls, born 10/29/1961, of Paul-Keller-Strasse 8, 82131 Stockdorf (Germany), personally known to me.

As stated, the notary, his partner and his deputy were not active on behalf of the deponents off the limits of their professional duties.

unich, this 02/21/2001

Dr. Vossius, notary

PECLARATION AND POWER OF A DRNEY FOR PATENT APPLICATION (continued)

TTORNEY DOCKET NO. LEX-0046-USA

Full Name of Inventor: Gregory Donoho	Citizenship: USA
Residence: 41 Fallenstone Dr., The Woodlands, TX 77381	
Post Office Address: Same	
Inventor's Signature	Date
Full Name of Inventor: C. Alexander Turner, Jr.	Citizenship: <u>USA</u>
Residence: 67 Winter Wheat Place, The Woodlands, TX 77381	<u></u>
Post Office Address: Same	
Inventor's Signature	3-7-01 Date
Full Name of Inventor: Michael C. Nebls	Citizenship: Germany
Residence: Paul-Keller-Strasse 6, Stockdorf, Germany 82131	<u> </u>
Post Office Address: Same	
Inventor's Signature	Date
Full Name of Inventor: Glenn Friedrich	Citizenship: <u>Canada</u>
Residence: c/o Breland & Breland, Houston, TX 77004	<u> </u>
Post Office Address: Same	
Inventor's Signature	Date 1/17/09
Full Name of Inventor: Brian Zambrowicz	Citizenship: USA
Residence: 18 Firethorne Place, The Woodlands, TX 77382	
Post Office Address: Same	
Bran Zambrong	3/13/01
Inventor's Signature	Date
Full Name of Inventor: <u>Arthur T. Sands</u>	Citizenship: <u>USA</u>
Residence: 163 Bristol Bend Circle, The Woodlands, TX 77382	
Post Office Address: Same	
after T. Sand	-3/3/01
Inventor's Signature	Date

ASSIGNMENT OF PATENT APPLICATION

FOR GOOD AND VALUABLE CONSIDERATION,

We, the undersigned (each) have agreed and hereby agree to assign for good and valuable consideration, receipt of which is hereby expressly acknowledged, and do hereby sell, assign and transfer unto

Lexicon Genetics Incorporated

a corporation organized under the laws of the state of as Assignee, and its successors, assigns and legal representatives, the entire right, title and interest, for all countries in and to certain inventions relating to

Novel Human Kinase Proteins and Polynucleotides Encoding the Same

described in an application for Letters Patent of the United States, identified as Attorney Docket No. <u>LEX-0046-USA</u>, at Lexicon Genetics Incorporated 4000 Research Forest Drive, The Woodlands, TX 77381, and filed on <u>9/27/2000</u>, as Application Serial No. <u>09/671.050</u>, and the invention(s) and improvement(s) set forth therein, and any and all continuations, continuations-in-part, divisionals, and renewals of and substitutes for said application for said Letters Patent, and all the rights and privileges under any and all Letters Patent that may be granted therefor in any country, and any reissues, or reexaminations, or extensions of said Letters Patent. We request that any and all Letters Patent for said inventions be issued to said Assignee, its successors, assigns and legal representatives, or to such nominees as it may designate.

We agree that, when requested, we will, without charge to said Assignee but at its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in said Assignee, its successors, assigns and legal representatives or nominees.

We authorize and empower the said Assignee, its successors, assigns and legal representatives or nominees, to invoke and claim for any application for patent or other form of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it, and to invoke and claim such right of priority without further written or oral authorization from us.

We hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any assignment, consent to file or like document which may be required in any country for any purpose and more particularly in proof of the right of the said Assignee or nominee to claim the aforesaid benefit of the right of priority provided by the International convention which may henceforth be substituted for it.

We hereby authorize Lance K. Ishimoto, attorney for Assignee, to insert the filing date and Serial number into the first paragraph of this assignment, after the application for Letters Patent has been filed, and the U.S. Patent Office has assigned such application a Serial Number.

We covenant with said Assignee, its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance, and that we have full right to convey the same as herein expressed.

IN WITNESS WHEREOF, we have hereunto signed our name(s) on the day and year set forth below.

| 2/21/0 (|
| DATE |
| Gregory Donoho (Inventor's Typed Name)

| STATE OF TEXAS | SS (COUNTY OF Marketon) | SS (COUNTY OF Marketon)

On this 215t day of telling, 2001, before me personally came the above named Gregory Donoho who is personally known or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

CHRISTINE MARIE HAIRGROVE MY COMMISSION EXPIRES October 10, 2004

My Commission Expires: 10/10/04

C- alexands Through	3-7-01
Inventor (signature)	DATE
C. Alexander Turner, Jr. (Inventor's Typed Name)	_
STATE OF TEXAS)) SS	
county of montgomery) On this 1th day of March 2001	, before me personally came the above named <u>C. Alexander Turner, Jr.</u> who is vidence to be the same individual who executed the foregoing assignment, and who
acknowledged to me that he/she executed the same of his/her ow	n free will for the use and purposes therein set forth.
MICHELLE KLEIN Notary Public, State of Texas My Commission Expires February 13, 2005	NOTARY PUBLIC My Commission Expires: 213 05
Inventor (signature)	DATE
Michael C. Nehls (Inventor's Typed Name)	<u>.</u>
STATE OF)) SS	
COUNTY OF)	
On this day of, known or proved to me on the basis of satisfactory eviden acknowledged to me that he/she executed the same of his/her ow	
	NOTARY PUBLIC
	My Commission Expires:
- · · · · · · · · · · · · · · · · · · ·	
Yhun Firedick	1/17/01
Inventor signature)	DATE
Glenn Friedrich (Inventor's Typed Name)	
STATE OF TEXAS)) SS	
COUNTY OF HARRIS	. /
On this day of day of the basis of satisfactory evider acknowledged to me that he/shelpkecuted the same of his/her ov	of the fore me personally came the above named Glenn Friedrich who is personally note to be the same individual who executed the foregoing assignment, and who we free will for the use and purposes therein set forth.
MARY K. SHAVER NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPIRES	May K. Thover
() (AUG. 11, 2003 ()	My Commission Expires:

DATE Inventor (signature) Brian Zambrowicz (Inventor's Typed Name) STATE OF TEXAS SS COUNTY OF MONTGOMERY) before me personally came the above named Brian Zambrowicz who is personally known or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth. MICHELLE KLEIN Notary Public, State of Texas My Commission Expires My Commission Expires: February 13, 2005

Sara Inventor (signature) Arthur T. Sands

(Inventor's Typed Name)

STATE OF TEXAS

SS

COUNTY OF MONTGOMERY

, before me personally came the above named Arthur T. Sands who is personally known or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purposes therein set forth.

JULIA OGREN MY COMMISSION EXPIRES JULY 23, 2001

My Commission Expires:

ASSIGNMENT OF PATENT APPLICATION

FOR GOOD AND VALUABLE CONSIDERATION,

We, the undersigned (each) have agreed and hereby agree to assign for good and valuable consideration, receipt of which is hereby expressly acknowledged, and do hereby sell, assign and transfer unto

Lexicon Genetics Incorporated

a corporation organized under the laws of the state of as Assignee, and its successors, assigns and legal representatives, the entire right, title and interest, for all countries in and to certain inventions relating to

Novel Human Kinase Proteins and Polynucleotides Encoding the Same

described in an application for Letters Patent of the United States, identified as Attorney Docket No. <u>LEX-0046-USA</u>, at Lexicon Genetics Incorporated 4000 Research Forest Drive, The Woodlands, TX 77381, and filed on <u>9/27/2000</u>, as Application Serial No. <u>09/671,050</u>, and the invention(s) and improvement(s) set forth therein, and any and all continuations, continuations-in-part, divisionals, and renewals of and substitutes for said application for said Letters Patent, and all the rights and privileges under any and all Letters Patent that may be granted therefor in any country, and any reissues, or reexaminations, or extensions of said Letters Patent. We request that any and all Letters Patent for said inventions be issued to said Assignee, its successors, assigns and legal representatives, or to such nominees as it may designate.

We agree that, when requested, we will, without charge to said Assignee but at its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in said Assignee, its successors, assigns and legal representatives or nominees.

We authorize and empower the said Assignee, its successors, assigns and legal representatives or nominees, to invoke and claim for any application for patent or other form of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it, and to invoke and claim such right of priority without further written or oral authorization from us.

We hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any assignment, consent to file or like document which may be required in any country for any purpose and more particularly in proof of the right of the said Assignee or nominee to claim the aforesaid benefit of the right of priority provided by the International convention which may henceforth be substituted for it.

We hereby authorize Lance K. Ishimoto, attorney for Assignee, to insert the filing date and Serial number into the first paragraph of this assignment, after the application for Letters Patent has been filed, and the U.S. Patent Office has assigned such application a Serial Number.

We covenant with said Assignee, its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance, and that we have full right to convey the same as herein expressed.

IN WITNESS WHEREOF, we have hereunto signed our name(s) on the day and year set forth below.

Inventor (signature)					DATE					
Gregory Donoho	<u>-</u> ·								-	
(Inventor's Typed Na	ame)									
STATE OF TEXAS	•	SS				,				
COUNTY OF	.)							•		
On this known or proved to acknowledged to me	day of o me on the b that he/she exe	pasis of sati	sfactory evi	idence to be th	ne same indiv	idual who exe	cuted the fo	gory Donoho pregoing assig	who is personall gnment, and wh	y 10
				NOTAR	Y PUBLIC					
				My Com	mission Expire	s:		_		

Inventor (signature)	DATE
C. Alexander Turner, Jr.	
(Inventor's Typed Name)	
STATE OF TEXAS)	
) SS COUNTY OF MONTGOMERY)	
On this day of	before me personally came the above named C. Alexander Turner, Jr. who is
personally known or proved to me on the basis of sa acknowledged to me that he/she executed the same of	,, before me personally came the above named <u>C. Alexander Turner, Jr.</u> who is attisfactory evidence to be the same individual who executed the foregoing assignment, and who is his/her own free will for the use and purposes therein set forth.
	NOTARY PUBLIC
	My Commission Expires:
STA	
Inventor (signature)	DΣ/\$21/01
Michael C. Nehls (Inventor's Typed Name)	V 0356
STATE OF BOOMS)	
COUNTY OF Almid) SS	
On this 21st day of the known or proved to me on the basis of satisfact acknowledged to me that he/she executed the same of	
	My Commission Expires: on my oleall
un desir	1,710.
Inventor signature)	DATE
Glenn Friedrich (Inventor's Typed Name)	
STATE OF TEXAS)) SS	•
COUNTY OF HARRIS	, 200/, before me personally came the above named Glenn Friedrich who is personally
On this day of the basis of satisfacts acknowledged to me that he/she executed the same of	ory evidence to be the same individual who executed the foregoing assignment, and who his/her own free will for the use and purposes therein set forth.
ANNE STANSON S	Mark Africa
MARY K. SHAVER NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPIRES	NOTARY PUBLIC
AUG. 11, 2003	My Commission Expires: 8 7/1 ~ 0 3

	DATE
Brian Zambrowicz	
(Inventor's Typed Name)	
STATE OF TEXAS)) SS	
COUNTY OF MONTGOMERY)	
known or proved to me on the basis of satisfactory ex	, before me personally came the above named <u>Brian Zambrowicz</u> who is personally vidence to be the same individual who executed the foregoing assignment, and wher own free will for the use and purposes therein set forth.
	NOTARY PUBLIC
	My Commission Expires:
·	
Inventor (signature)	DATE
	DATE
Inventor (signature) Arthur T. Sands (Inventor's Typed Name)	
Arthur T. Sands	DATE
Arthur T. Sands (Inventor's Typed Name) STATE OF TEXAS)) SS	
Arthur T. Sands (Inventor's Typed Name) STATE OF TEXAS) SS COUNTY OF MONTGOMERY) On this day of,	, before me personally came the above named <u>Arthur T. Sands</u> who is personall idence to be the same individual who executed the foregoing assignment, and who
Arthur T. Sands (Inventor's Typed Name) STATE OF TEXAS) SS COUNTY OF MONTGOMERY) On this day of,	, before me personally came the above named <u>Arthur T. Sands</u> who is personall idence to be the same individual who executed the foregoing assignment, and who
Arthur T. Sands (Inventor's Typed Name) STATE OF TEXAS) SS COUNTY OF MONTGOMERY) On this day of,	, before me personally came the above named <u>Arthur T. Sands</u> who is personall idence to be the same individual who executed the foregoing assignment, and who

_ .

I hereby certify that the above are the true signatures subscribed in my presence of

Mr. **Dr. Michael Nehls**, born 10/29/1961, of Paul-Keller-Strasse 8, 82131 Stockdorf (Germany), personally known to me.

As stated, the notary, his partner and his deputy were not active on behalf of the deponents off the limits of their professional duties.

Munich, this 02/21/2001

Dr. Vossius, notary

The state of the s

Apostille

(Convention de La Haye du 5 octobre 1961)

1.	Land:	Bundesrepubl	lik	Deutschland
	Diese	öffentliche	Urk	cunde

- 2. ist unterschrieben von Notar Dr. Oliver Vossius.....
- 3 in seiner Figenschaft als Notar
- 3. in seiner Eigenschaft als. Notar
- 4. sie ist versehen mit dem Siegel des Notars Dr. Vossius in München

Bestätigt

- 5. in München
- 6. am 05. März 2001
- 7. durch die Präsidentin des Landgerichts München I
- 8. unter Nr. 910 a
- 9. Stempel/Siegel

10. Unterschrift

In Vertretung:

Peter Selk Vizepräsident

